

**MONROE COUNTY LIBRARY SYSTEM**

*BOARD OF TRUSTEES MEETING AGENDA*

March 9, 2022; 5:00 p.m.  
Mary K. Daume Library Service Center  
840 S. Roessler St.  
734-241-5770

This meeting will be held in person at the Mary K. Daume Library Service Center, 840 S. Roessler St., Monroe, MI. We are offering remote participation for the public via Zoom Videoconference.

Members of the public that wish to join the public meeting, may participate using Zoom by joining here:

Topic: MCLS Board meeting  
Time: Mar 9, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/88256328116?pwd=dUIQd3VCaIF6RGdTVlNNUE5UVHlwdz09>

Meeting ID: 882 5632 8116  
Passcode: 783699  
One tap mobile  
+13126266799,,88256328116#,,,,\*783699# US (Chicago)  
+19294362866,,88256328116#,,,,\*783699# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)

Meeting ID: 882 5632 8116  
Passcode: 783699  
Find your local number: <https://us06web.zoom.us/j/kdVZ3rxdQl>

Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA), is asked to contact Nancy Bellaire at 734 241-5770 at least 48 hours prior to the meeting so that appropriate arrangements can be made.

1. Call to Order / Roll Call
2. \*Acceptance of Agenda
3. \*Minutes of the Regular Meeting – January 12, 2022
4. Public Comment
5. MCLS Board of Trustees Reorganization
  - a. Election of Officers
    - 1.) Chair
    - 2.) Vice-chair
    - 3.) Secretary
6. \*Consent Agenda
  - a. Correspondence
    1. Notice from Village of Dundee concerning DDA Informational Meeting held on January 17, 2022
    2. Assessor Affidavit Regarding Uncapping of Taxable Value for parcel in Monroe Charter Township
    3. Legal Notice from Monroe Charter Township of a Public Hearing on March 15, 2022 to consider a request to establish an Industrial Development District
    4. Letter from Gov. Gretchen Whitmer concerning March Reading Month
    5. Thank you from Linda Cronenwett for the book placed in the collection in honor of her 100<sup>th</sup> birthday
  - b. Financial Reports – Receive and place December 2021, January 2022, and February 2022 reports on file.
7. Committee Reports
  - a. Finance Committee
  - b. Facilities Committee
  - c. Policy & Personnel Committee
  - d. Technology Committee
  - e. Woodlands Update
  - f. Legislative Update
8. Unfinished Business

9. New Business

- a. \*Approve bills for the month ending December 31, 2021 – \$399,622.96
- b. \*Approve bills for the month ending January 31, 2022 - \$447,709.91
- c. \*Approve bills for the month ending February 28, 2022 - \$303,789.43
- d. \*Clarification of Covid leave—“fully vaccinated” or “vaccinated + boosted” to qualify
- e. \*Recommendation for Mary Daume Scholarship
- f. \*Letter of support for Monroe Area Loop Trail

10. Director’s Report

11. Board Comments

12. Public Comment

13. Announcements

- a. Date of Next Regular Board Meeting – Monday, April 13, 2022 at 5:00 p.m., Mary K. Daume Library Service Center, 840 S. Roessler St., Monroe, MI 734-241-5770

14. Adjournment

Special Notes:

The Monroe County Library System will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon one week’s notice to the Monroe County Library System. Individuals with disabilities requiring auxiliary aids or services should contact the Monroe County Library System by writing or calling:

Monroe County Library System  
840 S. Roessler St., Monroe, MI 48161  
Phone (734) 241-5770 or fax (734) 241-4722.